

**Minutes of the Regular Meeting of the  
Canton Park District Board of Commissioners**

**August 18, 2008  
7:00 a.m.**

**Volume #56**

President Buckley called the regular meeting of the Canton Park District Board of Commissioners to order at 7:00 a.m., at the Donaldson Center board room.

**C. GENERAL FUNCTION.**

- C.1 Roll call was taken with Commissioners Buckley, Stephenson, Bobell, Klinedinst, and Walters. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, and Administrative Assistant Walljasper.
- C.2 Commissioner Klinedinst made the motion to approve the Regular Minutes of July 28; with a second from Commissioner Walters. Motion carried.
- C.3 Commissioner Stephenson made the motion to approve the Cash Disbursements with a second from Commissioner Klinedinst. Roll call vote was taken with (5) ayes for the record. Motion carried.
- C.4 Commissioner Klinedinst made the motion to approve the Financial Statements with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.

**I. Airport.**

- D. Director Johnson gave an update on Fulton County Agreement # 08-04.
- E. Director Johnson gave an update on the North/South Runway Project. The project started on August 11<sup>th</sup>.

**II. Parks.**

- B. Commissioner Stephenson made the motion to allow Director Johnson to proceed with including Ingersoll Airport or portions within in the proposed new T.I.F. District from the City of Canton, depending on reports from the Division of Aeronautics and I.D.O.T. with a second from Commissioner Klinedinst. Roll call vote was taken with (2) ayes, (2) nays, and (1) abstain for the record. Motion failed.
- D. Director Johnson discussed field tile work that the District's farmer, Ralph Eskridge has discussed with him.
- F. Director Johnson gave a review report on Executive Session minutes. Executive session tapes will continue to be held for 18 months. The next review will be at the January 2009 board meeting.

- G. Commissioner Klinedinst made a motion to allow the board secretary destroy the Executive Session tape from December 18, 2006, the session dealt with the director's performance review, with a second from Commissioner Stephenson. Motion carried.

With there being no further discussion Commissioner Walters made the motion to adjourn, with a second from Commissioner Bobell. Motion carried.

Respectfully submitted for:

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Robert C. Bobell, Secretary  
Canton Park District  
Board of Commissioners

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William R. Buckley, President  
Canton Park District  
Board of Commissioners

by: Kathy R. Walljasper  
Administrative Assistant